

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
December 6, 2019**

This meeting was held at City of Fountain City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Gonzalez called the meeting to order at 2:03 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Irene Kornelly	CAG Representative
Larry Atencio	City of Pueblo
Richard Skorman	City of Colorado Springs
Nancy Fortuin	Small Municipalities
Longinos Gonzalez	El Paso County
Leroy Mauch	Lower Ark

Excused:

Jane Rhodes	Fountain Creek Land Owner
Greg Lauer	City of Fountain

A quorum was present. Also present was Larry Small, Executive Director and Steve Atencio, Attorney.

2. APPROVAL OF AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. INTRODUCTION OF GUESTS

Chair Gonzalez asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS - None

5. PRESENTATION – 2019 CREEK WEEK REPORT

Allison Schuch presented the results of the 2019 Creek Week event held September 29 – October 6, 2019. There were 3203 people participating in 106 groups, a 400% increase over 2018, who collected 14 tons of litter and debris. All nine Governments in the District participated as well as the Arkansas Basin, Woodland Park and Colorado City. The Citizen Steering Committee, representing 19 organizations donated 648 hours to plan, organize and conduct the event valued

at \$16,500 and the participants provided 6,406 hours of participation valued at \$162,905. Cash sponsorships were \$19,300 and in-kind sponsorships were \$22,000, for a total value of \$220,705. The budget for the event was \$15,090 consisting of cash and in-kind contributions.

6. CONSENT CALENDAR

- 6 .A Minutes of October 25, 2019 Board Meeting
- 6. B Technical Advisory Committee Report - None
- 6. C Citizens Advisory Group Report - None
- 6. D Financial Report
- 6. E Legal Report - None
- 6. F. Executive Director's Report
- 6. G Approval of Invoices

Director Skorman asked if in the future verbal reports could be given rather than use the Consent Calendar since it would give the Board an opportunity to interact with the TAC, CAG and Executive Director. Chair Gonzalez stated that the Board had made the decision to use the Consent Calendar to speed up the meetings and anyone who wanted more information could call up an item for discussion. It was the consensus of the Board to continue to use the Consent Calendar.

Upon motion duly made, seconded, and unanimously carried, the Consent Calendar was approved as presented.

7. PUBLIC COMMENT - None

8. ITEMS CALLED OFF CONSENT CALENDAR

There were no items called off the Consent Calendar for separate consideration.

9. OLD BUSINESS - None

10. NEW BUSINESS

10. A PUBLIC HEARING FOR CONSOLIDATED 2020 BUDGET

Chair Gonzalez opened the public hearing for the Consolidated 2020 Budget. Larry Small stated that notice of the hearing was published in the Fountain Valley News and the Colorado Tribune as required by Statute. He presented the proposed consolidated budget. District Revenues were \$531,658. District expenditures were \$602,780. District 2020 ending cash balance was projected to be \$155,281. Enterprise revenues were \$11,904,000. Enterprise expenditures were \$14,882,138. Enterprise 2020 ending cash balance was projected to be \$13,683,416.

Chair Gonzalez asked for public comment. There was none and he declared the hearing closed.

10. B CONSIDERATION OF RESOLUTION 2019-04 FOR CONSOLIDATED 2020 BUDGET

Larry Small stated that this item requires a Super Majority of seven affirmative votes to approve.

Upon motion duly made, seconded, and unanimously carried Resolution 2019-04 was approved by a Super Majority vote.

10. C EXTENSION OF MATRIX DESIGN GROUP TECHNICAL SERVICES CONTRACT

Larry Small presented Amendment 8 to the Contract extending the Contract one year to December 31, 2020. There were no other changes to the Contract.

Upon motion duly made, seconded, and unanimously carried, Amendment 8 to the Matrix Design Group Contract was approved as presented.

10. D LOGAN & ASSOCIATES 2019 AUDIT ENGAGEMENT LETTER

Larry Small presented the Logan & Associates proposed Audit Engagement Letter. He stated the terms of the letter were the same as the 2018 Engagement Letter and the cost remained the same at \$5500.00.

Upon motion duly made, seconded, and unanimously carried, the Logan & Associates 2019 Audit Engagement Letter was approved as presented.

11. OTHER BUSINESS

11. A DIRECTORS TERM TO EXPIRE JANUARY 31, 2020

Larry Small presented the letters that were sent to Director Lauer, Director Atencio, Director Gonzalez, Director Rhodes and Director Mauch advising their terms would expire on January 31, 2020 and advising them of the process for reappointment if they so desired. He requested that the appointing agencies notify the District by 1 February 2020 of the appointments for these seats.

12. EXECUTIVE SESSION (IF REQUIRED)

12. A PURSUANT TO C.R.S. § 24-6-402(4)(B), AN EXECUTIVE SESSION IS REQUESTED REGARDING A PERSONNEL MATTER.

Upon motion duly made, seconded, and unanimously carried, the Board voted to enter into Executive Session.

The requested Executive Session was held. Upon completion the Board returned to the Open Board meeting

Upon motion duly made, seconded, and unanimously carried, the Board voted to return to the open Board meeting.

Chair Gonzalez stated that no decisions were made, and no directions were given in the executive Session. He stated that the Executive Director has decided to end his services to the district on April 30, 2020 and resume his retired life after nine years' service to the District. Director Hart stated that the District appreciates Mr. Small's long and successful service to the District, and he will be missed. The Board directed that the position be advertised for 30 days to permit any interested parties to make application. Directors Hart and Skorman stated they would volunteer to review the applications with the help of the Executive Director and advise the Board.

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held January 24, 2020 at 2:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.